



## **Town of Rochester**

### **Office of the Select Board**

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#### **Select Board Members**

Paul Ciaburri, Chair  
Bradford N. Morse, Vice Chair  
Adam C. Murphy, Clerk

#### **Town Administrator**

Glenn D. Cannon  
**Executive Assistant**  
Amanda L. Baptiste

### **SELECT BOARD MEETING**

#### **MONDAY, JULY 24, 2023**

Select Board Chair Paul Ciaburri, Vice-Chair Bradford Morse, and Clerk Adam Murphy are Present.

The Select Board's Open Meeting is opened by Chair Paul Ciaburri.

#### **Minutes:**

**Motion:** A motion is made by Select Board Member Morse to accept the Open Session Minutes from July 10, 2023. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the minutes are approved with a unanimous vote.

#### **People on the Agenda:**

**ORCTV – Annual Review/Updates** – Robert Chiarito is present via Zoom to give an update on what ORCTV is currently working on and makes sure everything is going smoothly on the government side of things for the Town.

#### **Town Planner Nancy Durfee:**

**Creation of By-Law Committee** – Town Planner, Nancy Durfee presents a By-Law Committee to the Board to review the Zoning By-Laws. Zoning Board of Appeals Chair, David Arancio asks that the Board table this until after the upcoming ZBA meeting for them to further discuss this committee with Ms. Durfee. The Board agrees to table this topic.

**SRPEDD Priority Areas for Development and Protection** – Town Planner, Nancy Durfee presents the Town Plan from 2008 to the Board. Ms. Durfee states SRPEDD is looking to rewrite the Priority Development Areas. Ms. Durfee would like to form a small group of community and board members to review these changes to decide what is best for the Town.

**Board of Health Agent Karen Walega: Southcoast Public Health Collaborative Inter-Municipal Agreement for the Public Health Excellence for Shares Services Grant** – Board of Health Agent, Karen Walega and Town Nurse Connie Dolan are present to talk to the Board about the Public Health Excellence Grant.

**Motion:** A motion is made by Select Board Member Morse to accept the Southcoast Public Health Collaborative Inter-Municipal Agreement for the Public Health Excellence for Shares Services Grant as presented and authorize the Chair to sign on the Board's behalf.

The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the motion is passes with a unanimous vote.

**Select Board Signature:**

**One Day Liquor License Request: Friends of Rochester Senior Center –**

**Motion:** A motion is made by Select Board Member Morse to approve the One Day Liquor License for the Beachside Art Show at the Rochester Council on Aging on Thursday, August 24, 2023, from 6-8 pm as presented. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the motion is passes with a unanimous vote.

**Town Administrators Report:**

- Town Administrator Cannon lets the Board know that the Council on Aging has been awarded \$10 Thousand grant to hold a flu clinic in the fall.
- Town Administrator Cannon states the Old Rochester Regional track has been completed.
- Town Administrator Cannon has sent a letter of thanks to Bill Clapp for his time on the Soil Board and Conservation Commission. He will also be preparing a letter for Gary Florindo who also served on the Soil Board.
- Town Administrator Cannon lets the Board know that Eversource will be spraying the power lines with herbicides over the next few years and will let the Board know once he has dates for this spraying to occur.

**Old Business:**

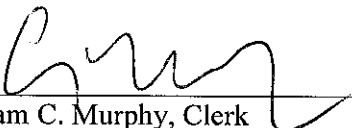
**Payroll and/or Vendor Warrant Approvals –** Select Board Member Ciaburri notes all payroll and vendor warrants have been signed since last meeting.

**New Business:**

**Suggested Meeting Schedule –** Town Administrator Cannon states that the first Monday of September is Labor Day and will interfere with the meeting schedule. Select Board Member Morse suggests the next meeting to be held on August 8<sup>th</sup> due to scheduling conflicts. Select Board Member Murphy suggests September 5<sup>th</sup> instead of September 4<sup>th</sup> due to the Holiday. The Board agrees on these changes.

**Adjournment:**

**Motion:** Select Board Member Morse makes a motion to enter into Executive Session in accordance with G.L.c.30A 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, not to return back into Open Session at the conclusion. This motion is seconded by Select Board Member Murphy. All members of the Board are in favor and the Executive Session meeting is opened. Roll Call Vote Ciaburri – Aye, Morse – Aye, Murphy - Aye 3:0 motion passes.

  
Adam C. Murphy, Clerk